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BOARD OF COMMISSIONERS

SUMMARY AGENDA June 1, 2004

1. Presentations

1.01 Andy Malcom

1.02 Benjie Brumbelow - The Facilities Group

▼ 2. Call to order

2.01 Call To Order by Chairman

▼ 3. Roll Call

3.01 Roll Call – Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson


▼ 4. Pledge of Allegiance & Invocation

4.01 Pledge of Allegiance & Invocation

▼ 5. Adoption of Agenda


5.01 Additions/Deletions – Adopted w/ addition of Kick-off Public Hearing on Impact Fee Program


▼ 6. Unfinished Business



 6.01 Budget Amendment & addition to fixed assets - Reprogramming of 911 Radio Code – Approved

Kick-off Public Hearing on Impact Fee Program



6.02 Appointments to Impact Fee Advisory Committee – Phillip Haulk, Larry Garner, Ken Shelnett, James Hester, Bill Stone, Carrol Dukes, Blaine Sorrow & Jack Chandler

 6.03 Lighting Agreement - Monroe Utilities Network - Jail Addition - Tabled


 6.04 Proposal from The Potts Company - Courtroom benches for new Government Building - Tabled


  6.05 Pyrotecnico Fireworks Display Contract - Approved

▼ 7. Decision on Planning Commission recommendation to approve zoning actions


  7.01 A-1 to B-2 on 3.00 +/- acres for Brown Oil Properties (J. Harry Brown, Jr) - Hwy 81 - District 1 – Approved


 7.02 A-1 & R-1 to R-1 on 20.89 acres for Exquisite Development, LLC - Navaho Trail - District 4 - Approved





 7.03 A-1 to A-2 w/ green space conservation overlay on 261 acres for Central Georgia Development - Hickory Grove Church Road (w/conditions) - Districts 1 & 5 – Approved w/ Conditions

 7.04 B-2 to B-3 on 4.332 acres for Gene Burgess - U.S. 78 & Lowry Road (w/condition) - District 1 - Approved




▼ 8. Decision on Planning Commission recommendation to approve amendments to the WC Land Development Ordinance

 8.01 OA04040007 - An Ordinance to amend Article 4, Part 2, Section 130 B - Approved

 8.02 OA04040010 - An Ordinance to amend Article 6 Private Drive Subdivision - Approved

-  8.03 OA04040012 - An Ordinance to amend Article 11, part 2, Section 130 B - **Approved**
-  8.04 OA04040013 - An Ordinance to amend Article 11, Pat 2, Section 150 G (3), G (6) and add H - **Approved**
-  8.05 OA04040014 - An Ordinance to amend Article 11, Part 2, Add Sections 230, 240 & 250 - **Approved**
-  8.06 OA04040015 - An Ordinance to amend Article 9, Section 200 - **Approved**

▼ **9. Decision on Planning Commission recommendation to deny amendments to the WC Land Development Ordinance**

-  9.01 OA04040008 - An Ordinance to amend Article 4, Part 3, Section 160 - **Tabled**
-  9.02 OA04040009 - An Ordinance to amend Article 4, Part 2, Section 120 B (4) C - **Tabled**
-  9.03 OA04040011 - An Ordinance to amend Article 4, Part 1, Section 140 E (1) - **Tabled**

▼ **10. Public Comment**

10.01 5 Minute Limit

▼ **11. Executive Session**

11.01 Executive Session – **Not Held**

▼ **12. Announcements**

12.01 July 1, 2004 6:00 p.m. - Called Monthly Meeting (tentative)

12.02 July 6, 2004 - 6:00 p.m. - Regular Monthly Meeting

▼ **13. Adjournment**

13. 01 Adjournment